

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

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In re:

Bankruptcy No. Chapter 11

Maribellax Group Ltd.

CORPORATE
AUTHORITY TO FILE
PETITION

Fed Tax No. 13-417-6924

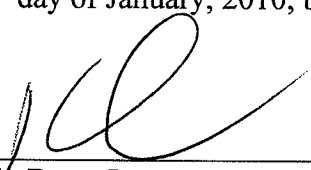
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The undersigned, being Kevin Barry Love, the President, Secretary and Treasurer, and sole stockholder of Maribellax Group, Ltd., certify that on January 4, 2010, a meeting of the Board of Directors and sole stockholder was held at 1878 Victory Boulevard, Staten Island, New York. At said meeting, a resolution was passed as follows:

“Resolved, that the President be and hereby is individually authorized and directed to file on behalf of the Corporation, a petition under Chapter 11 of the United States Bankruptcy Code, and to take all steps necessary and proper for the filing of said petition, including the retention of Gabor & Marotta, LLC, 1878 Victory Boulevard, Staten Island, New York as attorney for that purpose.”

Certified under penalties of perjury this 8th day of January, 2010, by

Dated: January 8, 2010
Staten Island, New York



Kevin Barry Love
President, Secretary, & Treasurer.